

Health Information Technology Council

Full Committee Meeting

House Room 1

Patrick Henry Building

1111 East Broad Street

Richmond, VA 23219

Friday, September 15, 2006

10 a.m. to 2 p.m.

Council

Co-Chairs: The Honorable Aneesh Chopra and The Honorable Marilyn Tavenner

Members: Barbara Baldwin ; Golden H. Bethune; Elizabeth T. Brown; Nancy Davenport-Ennis; Ronald DeCesare, Jr.; Dr. Don E. Detmer The Honorable Janet D. Howell; Dr. Gopinath Jadhav; Bob Johnson; David Merritt; Gil Minor, III; Balan Nair; Dr. Keith H. Newby, Sr.; The Honorable Samuel A. Nixon, Jr.; The Honorable John M. O'Bannon, III; Megan Philpotts Padden; ;Joseph Roach; Chas W. Roades, Jr. ;Richard D. Shinn; Anna Slomovic; Larry T. Wilson; Michele M. Vilaret

(A line is provided for Council members who will participate in the meeting via telephone call.)

Agenda

Call to Order – Secretary Chopra and Secretary Tavenner

Welcome and Introduction of Council, Council Subcommittees and Chairs – Secretary Chopra and Secretary Tavenner

Project Manager's Review of Request for Information/Grant Process – Gregory S. Walton

Working Lunch – COIA, FOIA, Vouchers, other Administrative Details

Subcommittees Meet with Chairs

Reconvene for Next Steps – Secretary Chopra and Secretary Tavenner

Adjourn